

Regular Meeting of the Lovells Township Board

December 8, 2015

PRESENT: Ann C. Duby, Cheryl Hopp, Cynthia Infante, Heather Lovell, and Gary A. Neumann

ABSENT: None

ALSO PRESENT: Bob Stott, Ron Tallieu, and Jamie Houserman

Supervisor Neumann called the Board Meeting to order at 10:02 AM. Followed by the Pledge of Allegiance.

Due to computer issues, November minutes are not available. Board will be asked to approve both November and December minutes in January 2016.

Board discussed internet problems and possible solutions for the Township Hall

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated November 6, 2015 through December 8, 2015 as presented: General Fund totaling \$3,395.07; Direct Deposit Checks totaling \$5,368.18; Fire Fund totaling \$2,090.11; Landfill Fund totaling \$1,701.22; and Liquor Fund totaling \$00.00. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report not complete. Board will be asked to accept November and December Reports in January 2016.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Assessor Houserman reported data collection is complete and she is now moving into the analysis phase.

Fire Department – Asst. Chief Stott reported that they had seven runs in November (four fire/three medical); Annual fire truck inspection complete; Also, small pumper has mechanical issues; He will call repair service.

Liquor Inspector – Infante received the report and it is on file.

Zoning Administrator – No report

Zoning Enforcement Officer – No report

10:16 AM – Ann Duby departed for a doctor's appointment.

COMMISSIONS AND BOARDS:

Board of Review – Will meet Dec. 15 at 3 PM on a PRE Application.

Historical Society – No report

Lovells Median and Reading Center – No report

Lovells Township Planning Commission – Will be meeting December 14th at 5 PM.

Crawford County Planning Commission – Infante read Inman's report: Some Crawford County Townships, based upon opinions of attorneys, are working on Medical Marijuana issue. Frederic has two dispensaries and has an ordinance. CCPC strongly recommends each township lay out a plan. Beaver Creek stumbled across a Medical Marijuana processing facility that they were not aware of. Inman provided Neumann with Frederic's Medical Marijuana Zoning Ordinance. Board discussed Medical Marijuana issues. Neumann will copy Frederic's Ordinance after the meeting and provide to all Board members.

Zoning Board of Appeals – No report

UNFINISHED BUSINESS:

1. Neumann briefed Board on our credit with our compacted waste hauler, Waste Management.
2. Board reviewed the edits to the RV Zoning Amendment approved last month. All agreed that it reflected our intent. Infante to work on updating the Zoning Ordinance books.

NEW BUSINESS:

1. Neumann moved, Hopp supported a motion to adopt as presented Resolution #12-08-15, 2016 Poverty Exemptions. In a roll call vote: All Ayes. MOTION CARRIED.
2. Neumann briefed on the need for consistency with the setting of the annual Landfill Fund Tax Roll and the interaction that tax roll has with our camping permit requirements.
3. Board discussed concept of the Supervisor's position being a "per diem only" position. Infante to request an opinion from MTA.

INFORMATIONAL ITEMS:

1. A substantial (\$10,000) donation has been received by the FOTLTVF & EMSD and these funds, along with additional funds received over the past year, will be passed to our Fire/EMS Department for the purchase and installation of a SCBA air fill station in our Fire Barn.
2. Board Meeting times around Crawford County provided by Neumann. Will be a new business item at our next meeting.
3. Thanks to Heather Lovell for another great job on the Township Newsletter.

PUBLIC COMMENTS:

10:52 AM – Neumann opened Public Comment Period. No comment.

10:53 AM – Neumann closed Public Comment Period.

10:53 AM- Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, January 12, 2016, 10 AM at the Town Hall.

Cynthia Infante

Lovells Township Clerk